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PREPARED BY: Lois Riseling

APPROVED BY: Christy L. Kinard
Assistant County Attorney

**RESOLUTION APPROVING THE COUNTY MAYOR'S NOMINATION OF
CAROL A. FARRIS AND ULYSSES TRUITT FOR REAPPOINTMENT
and RICHARD C. SWIGGART FOR APPOINTMENT TO THE SHELBY
COUNTY RETIREMENT BOARD. SPONSORED BY COMMISSIONER
JOE FORD.**

WHEREAS, Pursuant to the rules and regulations governing the members of the Shelby County Retirement Board, in written correspondence to the Chairman of the Shelby County Board of Commissioners dated February 29, 2008, the County Mayor nominated Carol A. Farris and Ulysses Truitt for reappointment and Richard C. Swiggart for appointment to the board; and

WHEREAS, The ratification and approval by the Shelby County Board of Commissioners is required; and

WHEREAS, The members of the Shelby County Retirement Board are appointed for a term of four (4) years upon approval by the Shelby County Board of Commissioners or until the appointment of their successors; and

WHEREAS, The term of service for Carol A. Farris and Ulysses Truitt should be retroactive to December 31, 2007, expiring December 31, 2011, for a term of four (4) years.

WHEREAS, Richard Swiggart is replacing Helen Cole who has resigned and his term of service will begin upon Commission approval and will expire on December 31, 2011.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the reappointment of Carol A. Farris and Ulysses Truitt and appointment of Richard Swiggart for the terms listed above are with this Resolution hereby approved by the Shelby County Board of Commissioners.

BE IT FURTHER RESOLVED, That this Resolution shall take effect from and after the date it shall have been enacted according to due process of law, the public welfare requiring it.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk, County Commission

ADOPTED: _____